

QUINNVILLE FIRE DISTRICT

IN THE TOWN OF LINCOLN
861 LOWER RIVER RD
LINCOLN, RHODE ISLAND 02865

Warden's Meeting Minutes: October 13, 2015

Members present:

Moderator; Russell Hervieux
Warden; David Garneau
Warden; James Larivee
Tax Collector, Jerianne Nunes
Treasurer; Claire Girard
Secretary; Tom Hagen
Chief Stephen Nunes
Missing: Warden Mike Williams

Meeting was called to order at XXXXXXX PM by Moderator Russell Hervieux.

Secretary's report:

A motion was made and seconded to waive the reading of the secretary's report. Motion passed.

Treasurer's report:

Tresurer Claire Girard presented a copy of the 2014-2015 budget with updated savings and checking account balances to the attendees. Highlights: Navigant checking \$6,923.61, Navigant truck savings account \$124,308.69, Navigant hall rental account 15,085.36. Clair reported the Capitol One CD had reached maturity and the funds transferred to the Navigant truck savings account.

\$90 in home inspections have been collected.

No outstanding bills were reported.

A motion was made and seconded to accept the report. Motion passed.

Tax Collector's Report:

Tax Collector Jerianne Nunes reports collecting 18,994.94 since the May fire district meeting. Tax bills have been sent out. She has been notifying residents and collecting outstanding bills back to 2010 with good results and credits the new computer software in facilitating her efforts.

A motion was made and seconded to accept the report. Motion passed.

Old Business:

No old business was discussed

New Business

Resident Tax Payment Issues

Tax Collector Jerianne reports two residents contacted her regarding non-payment, or shortage payment, of late fees and penalties for automobile and/or residence fire tax: The Pytko residence and the Silva residence. Both residents will have their outstanding fees, interest and penalties waived on this one occasion, but none other in the future.

Jerriane visited a tax sale in the town of North Smithfield to familiarize the process in the event one should be necessary in Quinville. Presently, approximately \$14,000 altogether remains uncollected. Discussion followed and an agreement to give special consideration to elder residents over age 65 before beginning with tax sale proceedings.

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Fire Truck Replacement

Moderator Russell Hervieux and Chief Nunes indicated that up to 12 months would be necessary to specify and purchase a new fire apparatus. Efforts to do so should begin as soon as possible. It was pointed out that a committee needed to be formed, rather than authority granted to the wardens to approve the specs and costs. More discussion to follow.

General discussion

A recent mishap during a fire call resulted in damage to the fire engine, overhead door track and a portion of the fire station doorway. The truck remains in service but will need a compartment door replaced. Damage to the overhead door and doorway required the fire engine to be relocated to an adjacent parking bay temporarily while repairs being made. An insurance claim is being made.

A motion was made to adjourn at 8:23pm. Motion passed.

The next meeting scheduled is November 10, 2015 at 7:00pm